



BOARD OF SUPERVISORS MEETING
MONDAY, SEPTEMBER 21, 2020
6:00 PM

[Susan M. Adams](#), County Administrator

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

BOARD OF SUPERVISORS

Call to Order
Pledge of Allegiance
Invocation - Mr. Hipps
Setting of Agenda

WORK SESSION - 6:00 PM

1. [20-1717](#) **Warren Kane, CEO - B2X Online, Inc.**

Mr. Warren Kane, CEO, B2X Online, Inc. submitted a proposal to the CARES Committee concerning broadband expansion in Appomattox County. The proposal is intended to meet the COVID demand of virtual learning opportunities for school aged children and the teleworking force in a short period of time. Mr. Kane is present to address question/concerns that the Board has prior to final approval of the project.

Staff Recommendation: Please consider and accept Mr. Kane's broadband expansion proposal to expand broadband services in Appomattox County.

Department: Board of Supervisors, Administration

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

APPEARANCES

These scheduled times are provided by the Board to allow citizens and organizations outside the County Government to discuss matters of importance with the Board.

2. [20-1714](#) **Mrs. Vicky Phelps, Treasurer**

Staff requested Mrs. Vicky Phelps, Treasurer to appear before the Board to give a report on June to current revenue collections.

Department: Board of Supervisors, Administration

PUBLIC HEARING (7:00 PM)

3. [20-1709](#) **Public Hearing-Amendment to FY21 Budget-CARES Act**

After duly advertised and in accordance with Code of Virginia §15.2-2507, which requires a public hearing when there is an increase to the currently adopted budget greater than 1%, a public hearing has been scheduled for

the purpose of amending the FY21 Budget and appropriating \$1,388,173.00 in order to incorporate monies received from the federal CARES Act into the Fiscal Year 2021 budget. This is the second part of the CARES Act funding.

Staff Recommendation: After hearing public comments, staff requests consideration of the Board to approve the amendment to the FY 2021 budget and to appropriate second part of the CARES Act funding in the amount of \$1,388,173.

Department: Board of Supervisors, Administration

ACTION ITEMS

4. [20-1710](#)

Schedule Public Hearing-Amendment to the Zoning Ordinance-Abattoir

Please authorize staff to schedule and advertise a Public Hearing for Monday, October 19, 2020 at 7:00 pm to receive comments on a proposed amendment to the Zoning Ordinance. The Planning Commission received a citizen request to add the land use category "Abattoir" to the Zoning Ordinance. An abattoir is also known as a slaughterhouse. The Planning Commission held a public hearing in September and voted to recommend a proposed definition and to add the land use category as a conditional use in the A-1, Agricultural Zoning District. Prior to your consideration of the amendment, a public hearing must be held.

Staff Recommendation: Authorize staff to schedule and advertise a Public Hearing for Monday, October 19, 2020 at 7:00 pm to receive comments on the proposed ordinance amendment.

Department: Board of Supervisors, Administration

5. [20-1715](#)

FY 2021 Budget Appropriations for 2nd Quarter

At the June 25, 2020 Special Called Meeting, the Board voted to adopt the FY 2021 Budget in the amount of \$41,932,881.00 and to appropriate 25% of the Budget at the beginning of each quarter so that the Board can assess the receipt of revenues.

Staff Recommendation: Please appropriate by consent \$ 10,483,220 (2nd Quarter) to the FY21 budget.

Department: Board of Supervisors, Administration

6. [20-1705](#)

ACPS CARES Act Funds - FY2021 Budget Amendment

Appomattox County Public Schools received notification to request allocation of CARES Act funding via grant submission. ACPS submitted a grant application requesting \$443,805.26 which is 100% of the allocated amount for the following services: The grant application was approved by the Virginia Department of Education on September 1, 2020.

Mental Health Services -Personnel Costs -\$373,123 and Mental Health Services-Training \$15,000.00 RBT Training and Staff (PS and ES)

(3 -Full-time Instructional Coaches (APS, AES, and AMS) 1 –Full time School Counselor (split between APS and AES) 1 –Full time PBIS Coordinator (split between AMS and ACHS) 1 –Part time BCBA (split between APS and AES) 2 – Full-time TAs (APS and AES) Annual stipends for RBT trained TAs)

Note: Dr. Bennett is requesting the Board's consideration to appropriate by consent \$443,805.26 to the School FY2021 budget.

Department: Board of Supervisors, Administration

Documents: [School CARES Appropriation Request.pdf](#), [School CARES Appropriation Request2.pdf](#)

7. [20-1718](#)

Courthouse Insulation Project

John Spencer will be presenting an update from the Courthouse Insulation Project. The contractor proposals have been received and ready for consideration of approval from the Board.

Staff Recommendation: Consider award and acceptance of the proposal that Mr. Spencer is presenting to the Board.

Department: Board of Supervisors, Administration

8. [20-1716](#)

CARES Act Committee Update

Department: Board of Supervisors, Administration

CONSENT AGENDA

The Consent Agenda includes approval of all Bills, Minutes, Supplemental Appropriations, Line Item Transfers, and Fund Transfers. Any item on the Consent Agenda shall be removed from the Consent Agenda at the request of any Board member prior to the vote on the Consent Agenda. Items removed from the Consent Agenda shall be considered by the Board individually in order in which they were removed from the Consent Agenda immediately following consideration of the Consent Agenda.

9. [20-1695](#)

Invoices Submitted For Payment

Please review the attached invoices and approve for payment:

FY 2020

September 16, 2020	\$13,812.00
September 17, 2020 - CSA	\$15,443.10
TOTAL:	\$29,255.10

FY 2021

September 8, 2020	\$64,714.59
September 18, 2020 - CSA	\$190,522.14
September 21, 2020	\$521,301.00
TOTAL:	\$776,537.73

Staff Recommendation: Please review and consider approval of the attached invoices for payment.

Department: Board of Supervisors, Administration

Documents: [Invoices.pdf](#)

10. [20-1696](#)

Minutes

Please review the following DRAFT minutes for approval:

August 17, 2020 Regular Board of Supervisors Meeting

Department: Board of Supervisors, Administration

Documents: [August 17, 2020 BOS Minutes.docx](#)

11. [20-1712](#)

Courthouse Maintenance Fund

Please transfer by consent **\$10,725.50** from the Courthouse Maintenance Fund to the General Fund and supplement to the following:

4302-3004 Repairs/Maintenance **\$10,725.50**

RE: Renovations to the Judge's bench in the General District Courtroom. Judge Puckett requested that a 12" platform be added to raise the witness box.

Staff Recommendation: Transfer the requested funds from the Courthouse Maintenance Fund to the General Fund and supplement \$10,725.50 to 4302-3004.

Department: Board of Supervisors, Administration

12. [20-1697](#)

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5401 Office Supplies \$641.00

7301-5411 Books \$167.21

7301-5415 Summer Reading \$39.05

TOTAL: \$847.26

Staff Recommendation: No new local funds are required.

Department: Board of Supervisors, Administration

13. [20-1698](#)

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-1002 Overtime **\$101.01**

3102-5408 Vehicle Equipment/Gas Supply **\$225.00**

RE: Reimbursement from Appomattox Middle School for security performed by one deputy at AMS Soccer Games and AMS Dance; Reimbursement from U-Haul International, Inc. for tow bill.

Staff Recommendation: No new local funds are required.

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- Department: Board of Supervisors, Administration
14. [20-1703](#) **Animal Control**
Please supplement by consent and appropriate the following:
3501-5804 Donations Only **\$80.00**
RE: Donation received from Appomattox County citizen.
Staff Recommendation: No new local funds are required.

- Department: Board of Supervisors, Administration
15. [20-1708](#) **Department of Social Services**
Please supplement by consent and appropriate the following:
5301-20002 VRS \$11,032.44
5301-2006 Group Life \$804.25
5301-2002 ICMA-RC \$1,166.20
TOTAL: \$13,002.89
RE: Reimbursement for August, 2020 payroll deductions.
Staff Recommendation: No new local funds are required.
Department: Board of Supervisors, Administration

ITEMS REMOVED FROM CONSENT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

REPORTS AND INFORMATIONAL ITEMS

16. [20-1711](#) **Homicide Support Group & National Day of Remembrance**
Attached is a Homicide Survivor Support Group flyer provided by Mary Anne Freshwater, Director of the Victim/Witness Assistance Program. Meetings for the Homicide Survivor Support Group will be held every Monday starting September 14, 2020 via Zoom. Also, the National Day of Remembrance will be held on Friday, September 25, 2020 via Zoom.
- Department: Board of Supervisors, Administration
Documents: [Victim Witness Assistance Program Flyers.pdf](#)
17. [20-1713](#) **School - August 2020 Financial Report**
Attached for your review is the August, 2020 month-end financial report from Dr. Bennett, Division Superintendent and Bruce McMillan, Director of Finance.
Department: Board of Supervisors, Administration
Documents: [School August 2020 Financial Report.pdf](#)
18. [20-1704](#) **Robert E. Lee Soil & Water Conservation District Board of Directors Meeting**
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Attached for your review is a copy of the July 23, 2020 monthly Board of Directors meeting minutes from the Robert E. Lee Soil & Water Conservation District.

Department: Board of Supervisors, Administration

Documents: [Robert E. Lee Soil & Water Conservation District Minutes.pdf](#)

SUPERVISOR CONCERNS

This time is for individual Board members to share information with other members of the Board and the public. Items presented under this heading requiring action will be for a future meeting agenda or to request additional information from staff members. No item presented under this heading shall be acted upon at this meeting without the unanimous consensus of the Board.

CLOSED SESSION

UPCOMING MEETINGS

Monday, October 19, 2020 @ 6:30 PM

Regular Scheduled Meeting

Board of Supervisors Meeting Room

171 Price Lane, Appomattox, Virginia

ADJOURNMENT